

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, October 16, 2013 – Town Hall**

2013-14 Committee Positions:
Chair – Mike Chambers
Vice Chair – Rick Lefferts
Treasurer –
Clerk – Jane Audrey-Neuhauser

Call to Order: Mike Chambers called the meeting to order at 7:05 pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Chambers, Chair; Ellen Duggan; John Dwyer; Dave Hull;
Members absent: Diane Dahill; Robert Horn; Rick Lefferts, Vice Chair
Empty Position: Planning Board

MEETING MINUTES:

Minutes of the September 11, 2013 meeting were approved.

ADMINISTRATIVE ITEMS:

There will be a Special Town Meeting on Nov. 4, 2013
Banners are being ordered from Call-A-Copy which will be put at sites of CPA Projects.
The motion to accept the changes to Part II of the Community Preservation Plan passed unanimously.
Part II has also been posted on the town Website and an article and notice of the proposal schedule has been placed in the Beacon Newspaper.
Fifty copies of Part II of the Community Preservation Plan have also been ordered.
A motion to change the CPC meeting dates to the first and third Wednesdays of the month passed unanimously.
Mike offered to set up spreadsheets to assist the CPC treasurer in assuming the position.

FINANCIAL:

The amount of the 2012 CPA match distribution is \$ 51,825.
The amount of the anticipated CPA Surcharge income is estimated to be \$ 199,000.

RECOUPING UNEXPENDED FUNDS—

Kevin Sweet has told the committee that we will need to put an article on the May Town Meeting Warrant.

BUSINESS:

The process of reviewing Part I of the Community Preservation Plan was begun. Jane has worked on the introduction and the listing of funded projects. John has suggested changes to the Open Space section. Other committee members will work on changes to their sections (Dave – Community Housing; Ellen – Historical Restoration; Mike – Recreation) and get those suggestions to Mike who will consolidate them into a draft revision which will be reviewed prior to the next meeting for approval at that meeting.

FINAL PROPOSALS PASSED at Town Meeting –

HR017-13 -- \$7500 -- E Howard Scale and Cabinet Restoration
Plan is to restore the scale and cabinet. Ellen Duggan -- liaison
The clock is now at the shop of the contractors who are stripping the clock and working on the restoration. The scale will be housed at the library.

OS011-13 -- \$10,000 – Conservation Fund Support – Eligible

The annual request of the Conservation Commission. John Dwyer – liaison
CH003-13 -- \$25,000 – Veteran's Housing – Eligible
Project funds planning for housing units for eligible returning veterans.
Mike Chambers – liaison
REC021-13 -- \$4,800 (Revised amount) --- Rockland Field Renovation -- Eligible
Project would renovate the field. Jane Audrey-Neuhauser – liaison.

HR011-10 -- \$140,000 – Glenwood Cemetery Fence.

The fence has been built by MASSCOR and the installation work was scheduled to be done with help from the town. Except for final landscaping, the work will be complete this Autumn with the exception of the additional fencing around onto Rt. 117 that is planned for the spring.

TIMELINE – REVISED dates for 2014 Annual Town Meeting CPA Proposals:

November 1, 2013 – Preliminary Application due
November 6, 2013 – CPC determines eligibility and notifies applicants
December 2, 2013 – Final Applications due
18, 2013 – CPC develops lists of questions for proponents
meetings with proponents and discussion
Beginning Feb. 2014 – PUBLIC HEARING & FINAL vote on proposals

December
January 2014 –
End of Jan./

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, Nov. 6, 2013, 7:00pm, Town Hall.
Wednesday, Nov. 20, 2013, 7:00pm, Town Hall.